COUNCIL CHAMBERS CITY COUNCIL CITY HALL - CITY OF LODI August 1, 1951

ROLL CALL.

This regular meeting of the City Council of the City of Lodi held beginning at 8:00 P.M. of Wednesday, August 1. 1951. Councilmen Bull, Haskell, Preszler, Rinn and Tolliver (Mayor) present, none absent.

MINUTES OF PREVIOUS MEETING COPRECTED Mimites of the previous meeting of July 18, 1951 approved after correction of final paragraph on page 27 relating to attendance of the City Manager at the annual conference of the International City Manager's association to read; "Attendance of the City Manager to depend on his recommendation to the City Council as to the value of his attendance after receipt of the convention program."

REPORT OF THE CITY MANAGER -

SIDEMALK CONTRACT AWARDED W.SURKHARDT PES. 1626 ADOPTED. On motion of Councilman Preszler, Haskell second, award of contract for sidewalk construction undertaken pursuant to Resolution of Intention No. 1601 was made to William Burkhardt by the adoption of Resolution of Award No. 1626 passed by the following vote:

AYES: Councilmen, Preszler, Baskell, Bull, Rinn and Tolliver NOES: Councilmen, None. ABSENT: Councilmen, None. Prior to the adoption of the above resolution, Councilmen Bull requested that the ratter of property owners in this district to enter into private contract be clarified, he having been misinformed at a previous meeting that individual contracts were still in order, whereas, the 1911 Improvement act requires that three-quarters of the property owners at least must enter into one over-all contract. This being a fact, such notation was ordered made in the record.

A PLICATION OF P.G.& E. FOR INCREASE IN ELECTRIC RATES.

City Manager Weller formally advised the City Council that Pacific Cas & Electric Company had made application to the California Public Utilities Commission for an increase in rates for the sale of electric energy which would affect the City of Lodi materially and, if granted, would modify the existing contract with that Company to the extent of such rate increase. Mr Weller recommended that concerted action be taken by the seventeen cities purchasing re-sale power from P.G. & E. by requesting them to protest to the local company managers, letters to this effect had been mailed. Councilman Rinn advised that, as the hearing on the application would be some two months away, that Lodi await action taken by other re-sale customers and in the mean time advise the local P.G. & E. office of our attitude as to the discrimination made in the application, Lodi as well as Redding being in " competitive territory " and a potential customer of the Central Valley authority at the expiration of the present contract in 1955.

MODIFICATION SHEWAN-JONES CONTRACT AUTHORIZED. The modification of a contract with Shewan-Jones, Inc. in force since 1947, was recommended by the City Marager to agree with its terms, this contract in part having been superceded by the provisions of Ordinance No. 350. Councilman Preszler moved, Rinn second, that the charge for stand-by fire protection water service be reduced from \$500.00 to \$575.00, the rate established by minute order dated June 7, 1950, such reduction to date from January 1, 1951. It was agreed that the charge for disposal of storm water and wash maters should also be adjusted to rates made in Ordinance No. 350 and in the contract. The charge for industrial waste disposal to remain at the same rates as set forth in the contract.

LIQUOR LICENSES Motices of transfer of location, 8 S.Main St to 422 S. Main St on an ".on-sale" beer and wine license and a transfer of ownership for an ".off-sale "license at 1030 S. Butchins Street were received from the State Board of Equalization.

COUNCIL CHAMBERS CITY COUNCIL CITY HALL - CITY OF LODI

1951-52 ALLEY PROCRAM ir Weller presented a map showing the location of public alleys recommended by the City Engineer for repair during the current fiscal year. He stated that it was contemplated that the alleys in the worst condition bearing heaviest traffic, would be improved first and that the program would continue to the extent of budgeted funds. Work to be done by city forces as convenient.

POUNDMASTER PICK UP TPK AWARDED TO LOSSEN ATTOO. As recommended by the City Manager, award of contract for a ton pick-up truck for use of the Poundmaster was made to Lower Auto Company by the adoption of Resolution No. 1627. introduced by Councilman Rinn, Haskell second and carried by unanimous vote. Bid price \$1,349.22 less trade in allowance of \$175.00 on present pound car.

USE PERMIT 512 MAPLE CONTITRMED

Cranting of a use permit to Lor Gean Schafer by the City Planning Commission to allow the conduct of a beauty shop in her home at 512 Maple Street was confirmed on motion of Councilman Haskell, Rinn second.

CLAIMS.

Claims in the amount of \$82,425.78, including transfers to pension fund were allowed and ordered paid on motion of Councilman Preszler, Haskell second.

ORDINANCE NO. 446 INTRODUCED. "U" TURNS

ORDINANCE NO. 446 " MAKING IN UNLAWFUL TO MAKE A " U " TURN . AT CERTAIN STREET INTERSECTIONS IN THE CITY OF LODI: DEFINING " U " TUPN AND REPEALING ORDINANCE NO. 233 ADOPTED MARCH 15. 1937 " was introduced on motion of Councilman Haskell, Preszler second, and by the same motion, ordered laid over for not less than five days. This ordinance was requested by the Chief of Police. It adds two intersections to the existing protected ones on School Street.

CITY LANAGER VACATT ON

In Weller stated that he would be in Berkeley August 3rd in attendance at a meeting of California City Managers and would commence his annual vacation Monday, August 6th. This would entail his absence at the August 15th meeting.

ORDINANCE NO. 444 (SALARY) ADOPTED

ORDINANCE NO. 444 " AN ORDINANCE FIXING THE COMPENSATION OF OFFICERS AND ELPLOYEES OF THE CITY OF LODI AND REPEALING ALL ORDINANCES AND RARTS OF ORDINANCES INCONSISTENT THEREWITH * having been regularly introduced and read July 18, 1951, was brought up for passage on motion of Councilman Haskell, Preszler second, second reading omitted after reading by title, by unanimous consent, and then passed, adopted and ordered to print by the following vote:

AYES: Councilmen, Haskell, Preszler, Bull, Rinn and Tolliver. .

NOES: None. ABSENT: None. Mayor Tolliver then signed Ordinance No. 444 in approval thereof.

OPDINANCE NO.445 ADOPTED ALENDS BLDG. CODE.

ORDINANCE NO. 445 " AMENDING ORDINANCE NO. 346 ENTITLED " AN ORDINANCE REGULATING THE ERECTION, CONSTRUCTION, ENLARGEMENT, ALTERATION, REPAIR, MOVING, REMOVAL, CONVERSION, DEMOLITION, CCCUPANCY, EQUIPMENT, USE, HEICHT AREA AND MAINTENANCE OF BUILDINGS OR STRUCTURES IN THE CITY OF LODI, CALIFORNIA: PROVIDING FOR THE ISSUANCE OF PERLITS AND COLLECTION OF FEES THEREFORE: DECLARING AND ESTABLISHING FIRE LIMITS: PROVIDING PENALTIES FOR THE VIOLATION THEREOF AND REPEALING ALL ORDINANG CES IN CONFLICT HERESTITH IN SO FAR AS SUCH CONFLICT MAY EXTST * having been regularly introduced July 18, 1951, was brought up for passage on motion of Councilman Haskell, Rinn second, second reading omitted, after reading by title, by unanimous consent, and then passed, adopted and ordered to print by the following vote:

AYES: Councilmen, Haskell, Rinr, Bull, Preszler and Tolliver. NOES: None. ABSENT: None.

Mayor Tolliver then signed Ordinance No. 445 in approval

Alerk.

COUNCIL CHAMBERS CITY COUNCIL CITY HALL - CITY OF LODI

LEETING AS COLLITIEE OF THE WHOLE SUCCESTED

Mayor Tolliver called for a meeting of the Council as Committee of the Whole to discuss matters barred from regular council sessions by lack of time. It was suggested that a tentative date be August 22nd. and that all Councilmen consider problems thought pertinent to such a meeting such as were considered at the May 23rd

meeting.

ADJOURNMENT

At 10:07 o'clock P.M. the City Council adjourned on motion

made by Councilman Rinn.

Attest:

Copies of the foregoing minutes mailed each Councilman August ___, 1951.